PLACER LOCAL AGENCY FORMATION COMMISSION

E. Howard Rudd, Chair (Public); Gray Allen (District); Donna Barkle (City); Jim Holmes (County); Ron Treabess (District); Miguel Ucovich (City); Robert Weygandt, Vice-Chair (County)

SUMMARY ACTION February 13, 2013--4:00 p.m.

- 1. Flag Salute led by Commissioner Allen.
- 2. Call to Order and Roll Call: The hearing was called to order by Chairman Rudd at 4:00 p.m. in the County Board Chambers. Commissioners present and seated: Allen, Treabess, Ucovich, Barkle, Duran and Rudd. Staff present: Executive Officer Kris Berry, LAFCO Counsel Bill Wright, and Clerk to the Commission Linda Wilkie.
- 3. Approval of Agenda: The agenda was approved as submitted by motion: Ucovich/Allen/ unanimous
- 4. Public Comment: There was no public comment.
- 5. Approval of Minutes January 9, 2013: Approved as submitted by motion: Treabess/Allen/5:1 vote. (Ucovich abstained)
- 6. Oath of Office was administered to new City Commissioner Donna Barkle by the Clerk of the Commission.
- 7. Appreciation of Service: Commissioner Alpine. Continued
- 8. Authorize Contract approval for Consulting Services: The Commission was asked to authorize a contract with SWALE Inc. to prepare a Municipal Service Review for the Tahoe/Martis/East Slope area of Placer County. Approved by motion: Allen/Duran/unanimous
- 9. Executive Officer Reports:

CALAFCO Legislative Committee
Host Committee, CALAFCO Conference fall 2013
Proposal Status
Incorporation process
Upcoming Hearing Dates: March 13, 2013

10. Closed Session:

Closed Session pursuant to Government Code Section 54957 to consider public employee performance evaluation. Title: Executive Officer.

LAFCO Counsel Bill Wright reported on closed session that the performance review for the Executive Officer was approved unanimously.

- 11. Commissioner Reports: Commissioner Allen stated that PCWA will be having a celebration on May 2, 2013 around 4 p.m. for the handover of the hydro electric plant.
- 12. Adjournment: Chairman Rudd adjourned the hearing at 4:45 p.m.